

The Smithfield Town Council met in special session on Wednesday, June 11, 2014, at 6:00 pm. in the Council Chambers of the Smithfield Town Hall. Mayor John H. Lampe, II presided.

Councilmen Present:

M. Andy Moore, Mayor Pro-Tem  
Marlon Lee, District 1  
J. Perry Harris, District 2  
Travis Scott, District 3  
Roger A. Wood, District 4  
Emery D. Ashley, At-Large  
Charles A. Williams, At-Large

Councilmen Absent

Administrative Staff Present

Paul Sabiston, Town Manager  
Lenny Branch, Public Works Director  
Paul Embler, Planning Director  
Kenneth C. Griffin, Public Utilities Director  
Patrick Harris, Emergency Services  
Tim Kerigan, Human Resources/PIO  
Tim Johnson, Parks & Rec Director  
Mike Scott, Police Chief  
Greg Siler, Finance Director  
Shannan Williams, Town Clerk

**CALL TO ORDER:**

Mayor Lampe called the meeting to order at 6:00 pm.

**PUBLIC HEARING:**

**1. FY 2014-2015 BUDGET**

Councilman Harris made a motion, seconded by Councilman Scott, to open the Public Hearing. Unanimously approved.

Mayor Lampe asked if there were any questions or comments from those in attendance.

- Keri Christensen Executive Director of Harbor, Inc. expressed her appreciation to the Council for their continued support of Harbor. She explained that Harbor provides assistance and safety to victims of domestic violence in Johnston County.
- Sarah Edwards Interim Executive Director Downtown Smithfield Development Corporation expressed her appreciation to the Council for their continued support of DSDC. Ms. Edwards asked that the Council and citizens just reach out to our legislators to encourage their support for the Historic Rehabilitation Tax Credits, the Funding for the Division of Community Assistance/Office of Urban Development/State Main Street Program, and the Main Street Solutions Fund.

Mayor Pro-Tem Moore made a motion, seconded by Councilman Harris, to close the Public Hearing. Unanimously approved.

Mayor Lampe asked if there were any questions or comments by the Council.

Councilman Harris made a motion, seconded by Councilman Williams, to give a merit pay increase of 2% to be available to all employees and that no employee shall receive a pay increase in excess of 2%. Unanimously approved.

Mayor Pro-Tem Moore made a motion, seconded by Councilman Williams, to adopt the FY2014-2015 as presented to Council and to include the previous merit pay increase motion made by Councilman Harris. Unanimously approved.

Councilman Ashley stated that he would not accept the approved Council salary increase.

Councilman Wood asked that the Council reconsider increasing the salary of the Human Resources Director / Public Information Officer. He asked that comparable salary data be compiled and brought back to the Council for consideration.

Councilman Ashley asked how many employee positions would be eliminated in this budget. Mr. Sabiston responded that five positions would be eliminated.

**TOWN OF SMITHFIELD  
BUDGET ORDINANCE  
FY 2014-2015**

BE IT ORDAINED by the Town Council of the Town of Smithfield, North Carolina, meeting in special session this 11th day of June, 2014, that the following fund revenues and departmental expenditures, together with certain restrictions and authorizations, are adopted:

**Section I- General Fund**

A. Revenues

Taxes	5,853,656
Other Taxes and Licenses	2,251,036
Utility Reimbursements	328,946
Unrestricted Intergovernmental Revenues	1,316,803
Restricted Intergovernmental Revenues	322,000
Investment Earnings	1,500
Fees	2,245,992
Loan Proceeds	210,000
Transfer From Fire District Tax	130,000
Other	239,436
Fund Balance Appropriated	-
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	12,899,369

B. Expenditures

<u>Department</u>	
General Government	681,586
Non-Departmental	1,227,610
Debt Service	1,387,757
Finance	150,911
Planning	378,983
Police	3,323,688
Fire	1,407,927
EMS	-
General Services	514,491
Streets	876,818
Garage	89,192
Sanitation	1,066,367
Parks/Recreation	821,624
Aquatics Center	972,415
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	12,899,369

## **Section II- Water and Sewer Fund**

A.	<u>Revenues</u>	
	Water Sales	2,750,000
	Sewer Sales	2,750,000
	Investment Earnings	4,500
	Other Revenues/Loan Proceeds	439,885
	Fund Balance Appropriated	530,515
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		6,474,900
B.	<u>Expenditures</u>	
	Water Treatment Plant	1,963,227
	Water and Sewer Distribution	4,328,438
	Debt Service	183,235
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		6,474,900

## **Section III- Electric**

A.	<u>Revenues</u>	
	Electric Sales	19,270,000
	Penalties	375,000
	Investment Earnings	8,000
	Other Revenues	102,600
	Fund Balance Appropriated	-
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		19,755,600
B.	<u>Expenditures</u>	
	Electric Dept. Operation	19,377,353
	Debt Service	378,247
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		19,755,600

## **Section IV- Firemen's Relief Fund**

A.	<u>Revenues</u>	
	Dept. of Insurance	8,000
	Fund Balance Appropriated (from Firemen's Relief Fund)	3,544
	Interest	50
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		11,594
B.	<u>Expenditures</u>	
	Firemen's Supplemental Retirement	11,594
	Contingency	-
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		11,594

**Section V- Smithfield Fire Tax District**

A.	<u>Revenues</u>	
	Taxes	130,000
	Fund Balance Appropriated	-
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		130,000
B.	<u>Expenditures</u>	
	Transfer to General Fund	130,000

**Section VI- Josephine B. George Beautification Fund**

A.	<u>Revenues</u>	
	Interest	3,150
B.	<u>Expenditures</u>	
	Special Projects	3,150

**Section VII-Capital Projects Fund**

**Water/Sewer Fund**

A.	<u>Revenues</u>	
	Grants	-
	Transfer from Water/Sewer Fund	-
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		-
B.	<u>Expenditures</u>	
		-
		-
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		-

**Electric Fund**

A.	<u>Revenues</u>	
	Transfer from Electric Fund	-
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		-
B.	<u>Expenditures</u>	
		-

### **Section XIII Tax Rate Established**

An Ad Valorem Tax Rate of \$.57 per \$100 at full valuation based on estimated 98.61% tax collection percentage is hereby established as the official tax rate for the Town of Smithfield for the fiscal year 2014-2015. A tax rate for the Special Tax District to provide funding for the Downtown Smithfield Development Corporation is established at \$.19 per \$100 valuation. A tax rate for the Smithfield Rural Fire District is established at \$.11 per \$100 valuation.

### **Section IX- Privilege Licenses and Fees**

Privilege license for the privilege of conducting trades, businesses, professions, shows exhibitions and amusements within the Town of Smithfield are hereby levied at Council adopted rates provided by the General Statute guidelines and fee schedule attached hereto.

### **Section X- Special Authorization- Budget Officer**

The Town Manager shall be authorized to reallocate departmental appropriations among the various objects of expenditure as he believes necessary

The Town Manager shall be authorized to affect interdepartmental transfers, in the same fund, not to exceed 10 percent of the appropriated monies for the department whose allocation is affected. Any such transfers shall be reported to the Town Council at its next regular meeting and shall be entered into the minutes.

### **Section XII- Utilization of Budget and Budget Ordinance**

This ordinance and the budget document shall be the basis of the financial plan for the Smithfield Municipal Government during the 2014-2015 fiscal year. The Budget Officer shall administer the budget, and he shall ensure that the operating officials are provided guidance and sufficient details to implement their appropriate portion of the Budget. The accounting section shall establish records which are in consonance with the budget and this ordinance and the appropriate statutes of the State of North Carolina. The fee schedule may be amended by majority vote of Council.

All ordinances or parts of ordinances in conflict are hereby repealed.

### **ADJOURN:**

There being no further business, Councilman Ashley made a motion, seconded by Councilman Wood, to adjourn. Unanimously approved.

The meeting adjourned at approximately 6:13pm.

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John H. Lampe II., Mayor

ATTEST:

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Shannan L. Williams, Town Clerk